

Agenda Item # 40

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE A.D. 2008 SESSION
AUGUST 12, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint Resolution appropriating \$50,000.00 of Matching Tax funds to provide maintenance of stormwater basins, signing and fence replacements along county highways and designated as Section 08-00000-15-GM.

We RECOMMEND adoption of this Resolution.

	Aye	Nay
<u>Shirley O'Kelly</u> ✓		
Chair		
<u>David J. [Signature]</u> ✓		
Vice-Chair		
<u>Steve [Signature]</u>		
<u>Michael S. Albright</u> ✓		
<u>David [Signature]</u> ✓		

Public Works and Transportation Committee		

	Aye	Nay
<u>[Signature]</u> x		
Chair		
<u>Ann [Signature]</u> ✓		
Vice-Chair		
<u>David [Signature]</u> ✓		
<u>Carol [Signature]</u> ✓		
<u>Nancy O'Kelly</u> ✓		

Financial and Administrative Committee		

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Lake County, Illinois that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) various, beginning at a point near Lake County
Highway System _____
and extending along said route (s) in a (n) _____ direction to a point near _____
_____, a distance of approximately _____ mi. ;and,

BE IT FURTHER RESOLVED, that the type of improvement shall be maintenance
of stormwater management basins, signing and fence replacements

and shall be designated as Section 08-00000-15-GM -MFT and,
-CF;

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract
;and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$50,000.00
Fifty Thousand Dollars & .00/100(\$50,000.00)

from the County's allotment of Matching Tax funds for the construction of this improvement;
and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two
certified copies of this resolution to the district office of the Department of Transportation.

<p style="text-align:center">Approved On behalf of the Illinois Dept. of Transportation Pursuant to Agreement of Understanding dated January 22, 2003</p> <p style="text-align:center">Department of Transportation</p> <p>_____ County Engineer of Lake County</p> <p style="text-align:right">2008</p>	<p>I, _____ County Clerk in and for said County, In the State aforesaid, and Keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of <u>Lake</u> County, at its _____ meeting held at _____ on _____ 2008.</p> <p style="text-align:center">IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in _____ in said County, this _____ day of _____ A.D. 2008.</p> <p>(SEAL) _____ County Clerk</p>
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